

# **SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.**

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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## **BOARD OF DIRECTORS MEETING**

### **MINUTES**

September 10, 2015

Meeting was called to order at 7:00 P. M. by Jack Sergio, President, Sergio's Property Management, LLC.

Introductions: Directors: Kevin McKinnon, President; Bob Kane, Treasurer; Joyce Chapman, Secretary and Jack Sergio, President, Sergio's Property Management, LLC.

A certification of Directors quorum was given; all board members were present.

Proof of meeting notice was given.

#### **Minutes:**

The Minutes from the May 14, 2015 Board of Directors Meeting were unanimously approved by a motion made by Kevin McKinnon and seconded by Bob Kane. All in favor, motion carried.

#### **Treasurers Report:**

The Treasurer's Report was given by Jack Sergio and was unanimously approved by a motion made by Kevin McKinnon and seconded by Joyce Chapman. All in favor, motion carried.

Bob Kane made a motion to accept the 2016 Budget. Joyce Chapman seconded. All in favor, motion carried.

#### **Manager's Report:**

The Manager's Report was given by Jack Sergio and was unanimously approved by a motion made by Bob Kane and seconded by Joyce Chapman. All in favor, motion carried.

#### **Old Business:**

The entry sign at Roper and SR 27 was discussed and the homeowners present were brought up to date on the delay of having the sign installed. No motions were made and none were approved.

#### **New Business:**

The trimming of the trees for the bill board at the entrance of Caspian and SR 27 was discussed. No motions were made and none were approved.

With no other business to discuss Kevin McKinnon made a motion to adjourn the meeting at 7:50 P. M. Bob Kane seconded. All in favor, motion carried.

The next Board of Directors meeting will be held on Thursday, November 12, 2015 at 7:00 P. M.

Submitted By

Spring Valley Board of Directors

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Jack Sergio, President  
Sergio's Property Management, LLC

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Kevin McKinnon  
President